

DC – FRAUD BUREAU ANTI-FRAUD COMPLIANCE UPDATE

To: Licensed Insurance Entities in the District of Columbia

NOTE: NEW - Effective March 27, 2003, Amendments to the DC Insurance Anti-fraud Law, DC Code § 22-3225.01 et seq. (Attached)

The DC Insurance Anti-fraud Law and New Amendments may be found on our Department's website at www.disr.dc.gov, as a link under "Information/DC Insurance Anti-fraud Law."

A. Re: Submission of a CY Annual Anti-fraud Statistical Activity Reporting Form - NEW – Amendment, DC Code § 22-3225.12:

- (1) **Current Filing Requirements:** The new amendment requires insurers to report annually to the Fraud Bureau of DISR a summary of action taken under their anti-fraud plans to prevent and combat fraud.
- (2) **DC Revised Form:** The annual report should provide detailed information, as prescribed on the reporting form. DC has revised its "DC CY Annual Anti-fraud Statistical Reporting Form," with Instructions. **(Included)**
- (3) **Captured Data - Changed from DC's fiscal year, i.e., October 1st to September 30th:** Annual reports under this section should cover anti-fraud activities for each calendar year. Captured data should be cover the period from January 1st through December 31st.
- (4) **Filing Deadline - Changed from December 31st:** The reports are to be filed by March 31st of each year and cover previous calendar year's anti-fraud activities.
- (5) **Submit One (1) Composite Report, Per NAIC Group,** as the principal company, send one (1) report, i.e., a compilation of all your companies within your same NAIC group, via line of businesses as shown on the reporting form, if applicable. The reporting form should reflect only the total compilation of statistical numbers under the applicable header column for all Life, Health, P/C, WC, etc. for all of your underwriting companies, i.e., if underwriting company #1 has 2 and underwriting company #2 has 4 cases, please enter the collective or total number of 6 under the respective header column.

DC Anti-fraud Compliance Directive Bulletin Continued

B. RE: Submission of an Anti-fraud Plan – DC Code § 22-3225.09(a):

This provision requires insurers to report to the Fraud Bureau of DISR an anti-fraud plan. If there are any changes to your anti-fraud plan, please submit an updated anti-fraud plan to our office.

C. RE: Other Compliance Reporting Forms:

If there are changes to your compliance or SIU point of contact persons, please complete and submit an updated “DC POINT OF CONTACT PERSONS FORM” form to our office. Preferably, the form should be your company’s representative responsible for the District of Columbia geographical area.

All of the above-mentioned compliance reporting forms, along with DC CY Annual Anti-fraud Statistical Instructions, may be found on our website, as a link under “Services/Anti-fraud Compliance Reporting Forms.”

D. RE: NEW - Reporting Forms of Suspected Insurance Fraud:

The DC Code § 22-3225.08(a) provision requires insurers to report action that constitute the commission of insurance fraud to the Fraud Bureau of DISR. Please commence using the newly revised “NAIC Uniform Suspected Insurance Fraud Reporting Form,” when reporting suspicious claims or as part of your submission package for individual investigation cases. Please submit your referral form directly to gregory.marsillo@dc.gov, (202) 442-7826.

The above-mentioned reporting form may be found on our website, as a link under “Services/Reporting Insurance and Securities Fraud/Insurer NAIC Uniform Suspected Insurance Fraud Reporting Form.”

Please address compliance inquiries or correspondence to the attention:

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